

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154939

Entity Name: OMEGA WORLD, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

1745 WELLS ROAD
APT 1506
ORANGE PARK, FL 32073

New Principal Place of Business:

344 CAROLINA JASMINE LANE
JACKSONVILLE, FL 32259

Current Mailing Address:

1745 WELLS ROAD
APT 1506
ORANGE PARK, FL 32073

New Mailing Address:

344 CAROLINA JASMINE LANE
JACKSONVILLE, FL 32259

FEI Number: 20-1926071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASRAI, MEHEZEBIN
1745 WELLS ROAD
APT 1506
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BASRAI, MEHEZEBIN
344 CAROLINA JASMINE LANE
JACKSONVILLE, FL 32259 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MEHEZEBIN BASRAI

10/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASRAI, MEHEZEBIN
Address: 1745 WELLS ROAD, APT 1506
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASRAI, MEHEZEBIN
Address: 344 CAROLINA JASMINE LANE
City-St-Zip: JACKSONVILLE, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MEHEZEBIN BASRAI

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date